



**Thursday, June 13, 2013
Garfield School Board Meeting**

NOTICE OF MEETING

GARFIELD BOARD OF EDUCATION

Thursday, June 13, 2013

Regular Board Meeting, 4:00 P.M.

Panguitch High School, 390 East 100 South, Panguitch, Utah 84759

If necessary, an executive session may be held in accordance with the Utah Code 52-4-205 (Purpose of Closed Meetings). One or more members of the Board may participate telephonically in accordance with Utah Code 52-4-207 (Electronic Meetings).

Note: Board Meeting Schedule subject to change.

Garfield County School District will be proposing to the Board of Education its final budget for fiscal year 2013. This budget hearing has been scheduled at Panguitch High School at 4:00 P.M., on June 13, 2013 in conjunction with the regular monthly Board of Education meeting. The District is also proposing the beginning and tentative budget for the upcoming fiscal year 2013-14. A copy of the proposed budget can be obtained on June 1st, 2013 or thereafter from the District's internet web site or from the District Office at 145 East Center Street, Panguitch, Utah 84759.

1. Welcome -4:00 PM PHS

- A. Welcome
- B. Pledge of Allegiance
- C. Board Goals

2. Budget Hearing

- A. Budget Revision Hearing 2012-2013 - Supt. Dalton
- B. Budget Hearing 2013-2014 - Supt. Dalton

3. Consent Agenda Items

- A. Approve May 2013 Board Meeting Minutes
- B. Letter of Resignation
- C. Approve May 2013 Financial Reports
- D. Approve Hiring Recommendations

4. Public Comment (15 Min)

- A. Public Comment

5. Reports

- A. School Board Report
- B. Capital Project Update
- C. Superintendent's Report
- D. Chris Kupfer SPED Director of the Year
- E. Non-Approved Activities
- F. UHSAA Recognition Letter PHS
- G. K12 Aventa

- H. Time Force Quote
- I. Opt Out of Insurance

6. Board Action Items

- A. Consideration of Adoption of 2012-2013 Final Legal Budget - Supt. Dalton
- B. Consideration of 2013-2014 Tentative Budget - Supt. Dalton
- C. GCSD Model Policy Update D Section
- D. GCSD Local Policy BYOD Proposed June Adoption
- E. GCSD Salary Step Placement
- F. Jodi Henrie-Level 2 License
- G. School Safety Plans
- H. Fee Schedules SY 13-14
- I. GCSD Board Meeting Schedule
- J. CNP Increase In Meal Prices
- K. SY 2013-14 School Calendar
- L. Copy Machine Bid

7. Board Discussion Items

- A. Building Rental Policy Review
- B. "E" Policies-Proposed August Adoption
- C. Local Tax Rate Information
- D. Voted and Board Leeway
- E. USBA Leadership Academy
- F. Boulder Water Shares
- G. CTE Compliance Review

8. Board Business

- A. Set Next Month's Mtg
- B. Future Board Items

9. Public Comments (15 Min)

- A. Public Comments

10. Adjournment

NOTICE OF SPECIAL ACCOMMODATIONS DURING PUBLIC MEETING

In accordance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify LyNese Miller at 676-8821 at least 24 hours prior to the meeting.